

0001

**PLATEAU
MINING
CORPORATION**

C/007/038 Incoming
cc: priscilla

Willow Creek Mine
P.O. Box 30
847 NW HWY 191
Helper, Utah 84526
Phone (435)472-0475
Cell: (435)650-2951

January 26, 2009

Mr. James D. Smith
Utah Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84114-5801

Re: **2008 Midterm Permit Review Response, Plateau Mining Corporation, Willow Creek Mine,
C/007/0038, Task ID#3044**

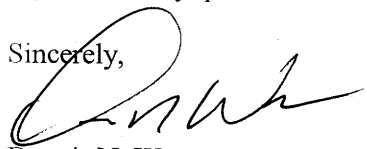
Dear Mr. Smith:

Plateau Mining Corporation (PMC) is herewith submitting 6 clean copies of the updated list of Officers and Directors information as requested in your letter dated January 7, 2009.

The enclosed submittal includes the C1 and C2 forms.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Dennis N. Ware
Controller and Administrative Manager

Enclosures

Enviro/PermitActions/WillowCreek/MidTermReview/CoverLetter

RECEIVED
FEB 02 2009
DIV. OF OIL, GAS & MINING

APPLICATION FOR COAL PERMIT PROCESSING

Permit Change ☒ New Permit ☐ Renewal ☐ Exploration ☐ Bond Release ☐ Transfer ☐

Permittee: Plateau Mining Corporation

Mine: Willow Creek Mine

Permit Number: C/007/0038

Title: Update Directors Information

Description, Include reason for application and timing required to implement:

Required update of Directors Information as a result of the 2008 Midterm Review

Instructions: If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- | | |
|---|--|
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 1. Change in the size of the Permit Area? Acres: _____ Disturbed Area: <u>2.34</u> <input type="checkbox"/> increase <input checked="" type="checkbox"/> decrease. |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Is the application submitted as a result of a Division Order? DO# _____ |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 4. Does the application include operations in hydrologic basins other than as currently approved? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 6. Does the application require or include public notice publication? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 7. Does the application require or include ownership, control, right-of-entry, or compliance information? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 9. Is the application submitted as a result of a Violation? NOV # _____ |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 10. Is the application submitted as a result of other laws or regulations or policies? <i>Explain:</i> _____ |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 11. Does the application affect the surface landowner or change the post mining land use? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2) |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 13. Does the application require or include collection and reporting of any baseline information? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15. Does the application require or include soil removal, storage or placement? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16. Does the application require or include vegetation monitoring, removal or revegetation activities? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 17. Does the application require or include construction, modification, or removal of surface facilities? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 18. Does the application require or include water monitoring, sediment or drainage control measures? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 19. Does the application require or include certified designs, maps or calculation? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 20. Does the application require or include subsidence control or monitoring? |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | 21. Have reclamation costs for bonding been provided? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream? |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 23. Does the application affect permits issued by other agencies or permits issued to other entities? |

Please attach four (4) review copies of the application. If the mine is on or adjacent to Forest Service land please submit five (5) copies, thank you. (These numbers include a copy for the Price Field Office)

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein.

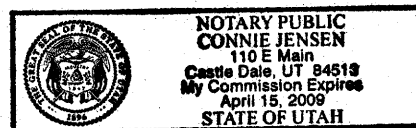
Dennis N Ware
Print Name

[Signature]
Sign Name, Position, Date

Subscribed and sworn to before me this 26 day of January, 2009

Connie Jensen
Notary Public

My commission Expires: April 15, 2009
Attest: State of UT } ss:
County of Emery



For Office Use Only:

Assigned Tracking
Number:

Received by Oil, Gas & Mining

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FEB 02 2009

DIV. OF OIL, GAS & MINING

APPLICATION FOR COAL PERMIT PROCESSING
Detailed Schedule Of Changes to the Mining And Reclamation Plan

Permittee: Plateau Mining Corporation

Mine: Willow Creek Mine

Permit Number: C/007/0038

Title: Update Directors Information

Provide a detailed listing of all changes to the Mining and Reclamation Plan, which is required as a result of this proposed permit application. Individually list all maps and drawings that are added, replaced, or removed from the plan. Include changes to the table of contents, section of the plan, or other information as needed to specifically locate, identify and revise the existing Mining and Reclamation Plan. Include page, section and drawing number as part of the description.

DESCRIPTION OF MAP, TEXT, OR MATERIAL TO BE CHANGED

[illegible]

Any other specific or special instruction required for insertion of this proposal into the Mining and Reclamation Plan.

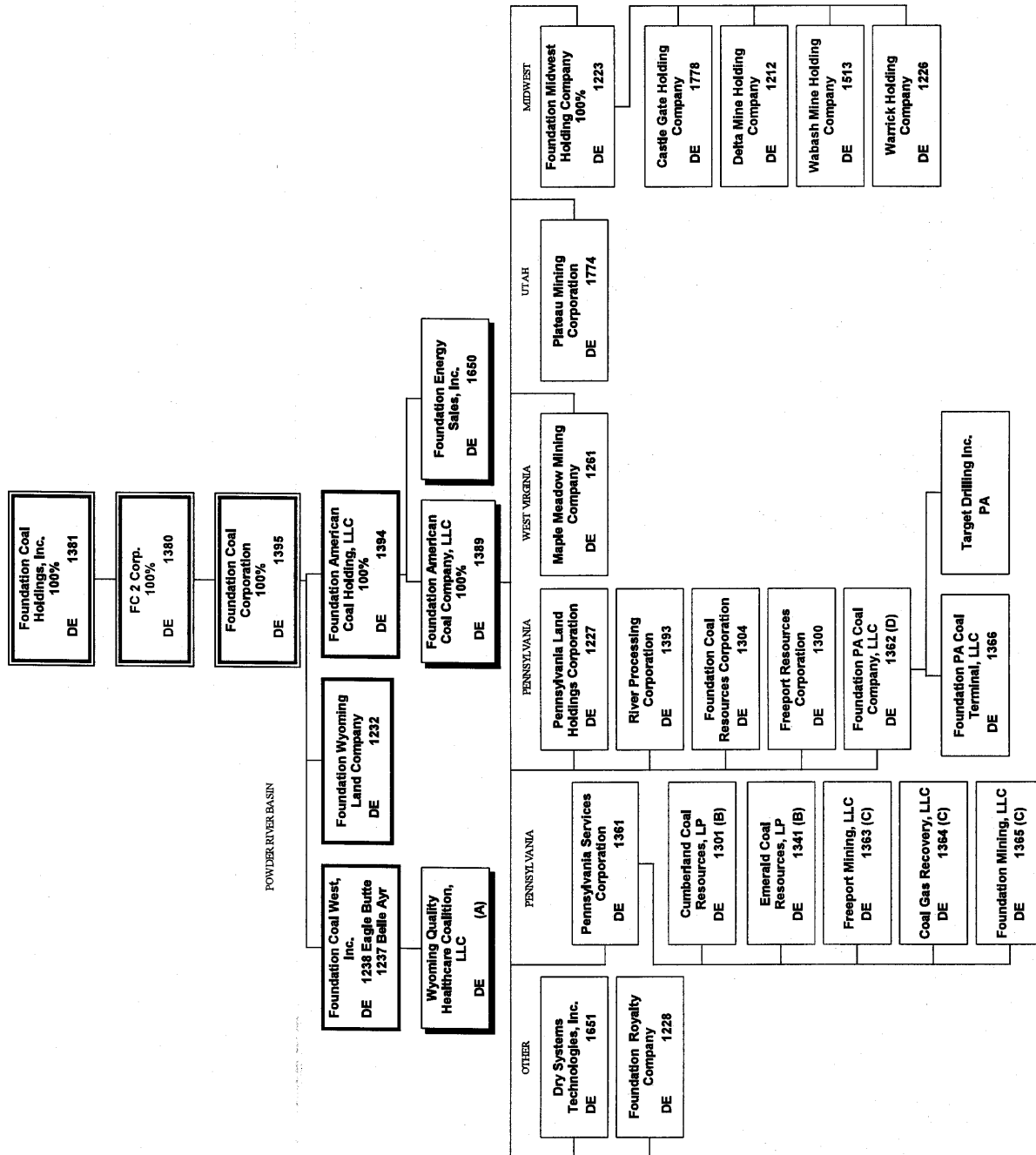
Received by Oil, Gas & Mining

RECEIVED

FEB 02 2009

DIV. OF OIL, GAS & MINING

FOUNDATION COAL HOLDINGS, INC. - Summary of Organization
Non-West Virginia Operations



(A) 33.3% owned by Foundation Coal West, Inc.
 (B) 1% owned by Pennsylvania Services Corporation, General Partner
 (C) 1% owned by Pennsylvania Services Corporation
 (D) 99% limited partner of the Pennsylvania LPs designated by (B) above; 99% owner of the Pennsylvania LLCs designated by (C) above; 49% owner of Target Drilling Inc.

FOUNDATION COAL HOLDINGS, INC. - #1381
(formerly FC 1 Corp.; name changed to Foundation Coal Holdings, Inc. 8/10/04)

| | |
|--|--|
| Principal Operating Office: | 999 Corporate Blvd. Linthicum Heights, MD 21090 |
| Incorporation: | |
| State | Delaware |
| Date | July 19, 2004 |
| Existence | Perpetual |
| Annual Stockholders' Meeting: | |
| Date | At such time as determined by the Board |
| Location | At such place as determined by the Board |
| Resident Agent in State of Incorporation: | The Corporation Trust Company 1209 Orange Street, Wilmington, DE 19801 |
| Date Qualified to Do Business In: | Maryland (10/20/04) |
| Capital Stock: | |
| Authorized | 100,000,000 common - \$0.01 par value 10,000,000 preferred - \$0.01 par value |
| Issued | 47,010,151 common* (includes 1,994,663 treasury) |
| Outstanding | 45,069,988 common* |
| Ownership | Publicly traded |
| Principal Activity: | Holding company of all U. S. coal properties previously owned by RAG Coal International AG. |
| IRS Identification Number: | 42-1638663 |

| Officers: | Name: | Date Elected: |
|---|------------------------|------------------------------|
| Chief Executive Officer | James F. Roberts | Aug. 17, 2004 |
| President and Chief Operating Officer | Kurt D. Kost | Jan. 1, 2008 |
| Senior Vice President and Chief Financial Officer | Frank J. Wood | Aug. 17, 2004 |
| Senior Vice President, Operations | James J. Bryja | June 18, 2007 |
| Senior Vice President and Chief Information Officer | James A. Olsen | Dec. 13, 2007 |
| Senior Vice President, Sales and Marketing | A. Scott Pack, Jr. | May 18, 2006 |
| Senior Vice President, Safety and Human Resources | Michael R. Peelish | Aug. 17, 2004 |
| Senior Vice President, General Counsel, and Secretary | Greg A. Walker | Aug. 17, 2004 |
| Vice President and Corporate Controller | James L. Anderson, Jr. | Sept. 13, 2007/Dec. 15, 2004 |
| Vice President, Investor and Media Relations | Todd C. Allen | Sept. 17, 2007 |
| Treasurer | Gary G. Pearson | Aug. 17, 2004 |
| Assistant Secretary | Edythe C. Katz | Oct. 7, 2004 |

* as of September 30, 2008

FOUNDATION COAL HOLDINGS, INC. - #1381
(formerly FC 1 Corporation; name changed to Foundation Coal Holdings, Inc. 8/10/04)

| | Name: | Date Elected: |
|---|-------------------------|----------------------------|
| Directors: | | |
| Chairman | James F. Roberts | Aug. 17, 2004/Apr. 1, 2006 |
| Lead Independent Director | Joel Richards, III | Mar. 8, 2005/Apr. 1, 2006 |
| | William J. Crowley, Jr. | Dec. 1, 2004 |
| | David I. Foley | Aug. 17, 2004 |
| | P. Michael Giftos | Dec. 7, 2005 |
| | Alex T. Krueger | Aug. 17, 2004 |
| | Robert C. Scharp | Dec. 7, 2005 |
| | Thomas V. Shockley, III | Apr. 1, 2006 |
| Audit Committee: | | |
| Chairman | William J. Crowley, Jr. | Dec. 1, 2004 |
| | P. Michael Giftos | Dec. 7, 2005 |
| | Robert C. Scharp | Dec. 7, 2005 |
| | Thomas V. Shockley, III | Apr. 1, 2006 |
| Compensation Committee: | | |
| Chairman | David I. Foley | Oct. 26, 2005/Feb. 7, 2006 |
| | Alex T. Krueger | Jan. 1, 2008 |
| | Joel Richards III | Mar. 8, 2005 |
| | Thomas V. Shockley, III | Apr. 15, 2007 |
| Nominating and Corporate Governance Committee: | | |
| Chairman | Joel Richards III | Mar. 8, 2005/Dec. 7, 2005 |
| | William J. Crowley, Jr. | Dec. 1, 2004 |
| | P. Michael Giftos | Dec. 7, 2005 |
| | Robert C. Scharp | Apr. 1, 2006 |

October 8, 2007

FC 2 CORP. - #1380

Principal Operating Office:

999 Corporate Blvd
Linthicum Heights, MD 21090

Incorporation:

State

Delaware

Date

July 19, 2004

Existence

Perpetual

Annual Stockholders' Meeting:

Date

In July at such day and time as the Board may determine

Location

At such place as the Board may determine

Resident Agent in State of Incorporation:

The Corporation Trust Company

1209 Orange Street, Wilmington, DE 19801

Date Qualified to Do Business In:

Maryland (10/1/04)

Capital Stock:

Authorized

100 - \$0.01 par value

Outstanding

100

Ownership

Foundation Coal Holdings, Inc.

Principal Activity:

Acquisition vehicle in connection with acquisition of North American operations of RAG Coal International AG and related financing; intermediate holding company.

IRS Identification Number:

42-1638665

Officers:

President and Chief Executive Officer

Name:

James F. Roberts

Date Elected:

July 30, 2004

Senior Vice President and Chief Financial Officer

Frank J. Wood

July 30, 2004

Senior Vice President, General Counsel and Secretary

Greg A. Walker

July 30, 2004

Corporate Controller

James L. Anderson, Jr.

Nov. 23, 2004

Assistant Secretary

Edythe C. Katz

Sept. 23, 2004

Directors:

James F. Roberts

July 30, 2004

Frank J. Wood

July 30, 2004

FOUNDATION COAL CORPORATION - #1395
(Incorporated as American Coal Holding Corp.; name changed to American Coal Acquisition Corp. 4/30/04; name changed to Foundation Coal Corporation 6/24/04)

Principal Operating Office:

999 Corporate Blvd.
Linthicum Heights, MD 21090

Formation:

State

Delaware

Date

April 23, 2004

Existence

Perpetual

Annual Stockholders' Meeting:

Date

In April at day and time as Board may determine

Location

At such place as the Board may determine

Resident Agent in State of Incorporation:

The Corporation Trust Company
1209 Orange Street, Wilmington, DE 19801

Date Qualified to Do Business In:

Colorado (11/18/04), Maryland (10/1/04)

Capital Stock:

Authorized

100 - \$0.01 par value

Outstanding

100

Ownership

FC2 Corp.

Principal Activity:

Intermediate holding company employing the corporate staff
providing shared services to affiliated entities.

IRS Identification Number:

26-0085077

Officers:

Chief Executive Officer

Name:

James F. Roberts

Date Elected:

July 30, 2004

President and Chief Operating Officer

Kurt D. Kost

Jan. 1, 2008

Senior Vice President and Chief Financial Officer

Frank J. Wood

July 30, 2004

Senior Vice President, Operations

James J. Bryja

June 18, 2007

Senior Vice President., Center of Excellence and
Chief Information Officer

James A. Olsen

Oct. 1, 2007/Dec. 1, 2007

Senior Vice President, Sales and Marketing

A. Scott Pack, Jr.

May 30, 2006

Senior Vice President, Safety and Human Resources

Michael R. Peelish

July 30, 2004

Senior Vice President, General Counsel and Secretary

Greg A. Walker

July 30, 2004

Vice President and Corporate Controller

James L. Anderson, Jr.

July 20, 2007/ Nov. 23, 2004

Vice President, Gas Technology and Marketing

Joseph S. D'Amico

Aug. 1, 2008

Vice President, General Equipment Management

Kendall L. Benedick

Nov. 16, 2006

Vice President, Operations

W. John Borla

Mar. 25, 2008

Vice President, Business Process Support

Gary M. Buchan

Oct. 1, 2007

Vice President, Land and Gas Assets

Samuel L. Cario

Dec. 1, 2007

Vice President, Benefits

Michael A. Ciuchta

Nov. 16, 2006

Vice President, Process Management

Richard A. Edwards

Nov. 16, 2006

Vice President, Safety and Health

John M. Gallick

Nov. 16, 2006

Vice President, Environmental Affairs

Johnnie W. Greene

Nov. 16, 2006

FOUNDATION COAL CORPORATION - #1395
(Incorporated as American Coal Holding Corp.; name changed to American Coal Acquisition Corp. 4/30/04; name changed to Foundation Coal Corporation 6/24/04)

| | Name: | Date Elected: |
|--|------------------------|----------------------|
| Vice President, Information Technology | William F. Groom | Jan. 3, 2006 |
| Vice President, Human Resources | William H. McClure | Nov. 16, 2006 |
| Vice President, Business Development | Brian L. Miller | Jan. 1, 2007 |
| Vice President, Planning and Engineering | R. Michael Mishra | Dec. 1, 2007 |
| Vice President, Materials Management | L. Brice Richmond | Nov. 16, 2006 |
| Vice President, Financial Analysis and Planning | Henrick Thoenelt | Nov. 12, 2008 |
| Vice President, Government and Community Affairs | Jonathan B. Wood | Jan. 3, 2006 |
| Treasurer | Gary G. Pearson | July 27, 2004 |
| Assistant Secretary | Edythe C. Katz | Sept. 23, 2004 |
| Directors: | | |
| | James L. Anderson, Jr. | Nov. 30, 2004 |
| | James F. Roberts | July 30, 2004 |
| | Frank J. Wood | July 30, 2004 |
| Audit Committee: | | |
| Chairman | Frank J. Wood | Dec. 1, 2004 |
| | James L. Anderson, Jr. | Dec. 1, 2004 |

NOTE: Registered in Pennsylvania for income tax purposes only.

FOUNDATION AMERICAN COAL HOLDING, LLC - #1394
(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/1/75;
name change to RAG American Coal Corporation 12/22/98; name change to
RAG American Coal Holding, Inc. 6/18/99; stock sale to Foundation Coal Corporation 7/30/04;
Name change to Foundation Coal Holding, Inc. 7/30/04; name change to Foundation American Coal
Holding, Inc. 8/9/04; Converted to Foundation American Coal Holding, LLC 8/19/05)

Principal Operating Office: 999 Corporate Blvd.
 Linthicum Heights, MD 21090

Formation:
 State Delaware
 Date October 31, 1974 (original date of incorporation stands)
 Existence Perpetual

Annual Members' Meeting:
 Date In August or at such other time as designated by the Member.
 Location Not specified

Resident Agent in State of Incorporation: The Corporation Trust Company
 1209 Orange Street, Wilmington, DE 19801

Date Qualified to Do Business In: Colorado (7/13/99), Maryland (8/23/05)

Ownership: Foundation Coal Corporation – 100%

Principal Activity: Intermediate holding company for all U.S. affiliates

IRS Identification Number: 13-2793319

| | Name: | Date Elected: |
|---|------------------------|----------------------|
| Officers: | | |
| President and Chief Executive Officer | James F. Roberts | Mar. 1, 1999 |
| Senior Vice President and Chief Financial Officer | Frank J. Wood | Mar. 2, 2004 |
| Secretary | Greg A. Walker | Aug. 24, 1999 |
| Controller | James L. Anderson, Jr. | May 1, 2005 |
| Treasurer | Gary G. Pearson | Mar. 27, 2001 |
| Assistant Secretary | Sharon J. Fetherhuff | May 1, 2005 |
| Directors: | | |
| | James F. Roberts | Mar. 1, 1999 |
| | Frank J. Wood | July 30, 2004 |

October 8, 2007

FOUNDATION AMERICAN COAL COMPANY, LLC - #1389
(converted to a limited liability company from the corporation RAG American Coal Company 3/10/04;
formerly RAG American Coal Company LLC; name changed to Foundation American Coal Company, LLC 7/30/04)

Principal Operating Office:

999 Corporate Blvd.
Linthicum Heights, MD 21090

Formation:

State

Delaware

Date

June 18, 1999

Existence

Perpetual

Annual Members' Meeting:

Date

In March or at such other time as designated by the Member

Location

Not specified

Resident Agent in State of Incorporation:

The Corporation Trust Company
1209 Orange Street, Wilmington, Delaware 19801

Date Qualified to Do Business In:

Ownership:

Foundation American Coal Holding, LLC – 100%

Principal Activity:

Holding company for the former Cyprus Amax entities

IRS Identification Number:

54-1947356

Officers:

President and Chief Executive Officer

Name:

James F. Roberts

Date Elected:

June 24, 1999

Vice President

Frank J. Wood

June 30, 1999

Secretary

Greg A. Walker

June 30, 1999

Controller

James L. Anderson, Jr.

May 1, 2005

Treasurer

Gary G. Pearson

Mar. 27, 2001

Assistant Secretary

Sharon J. Fetherhuff

May 1, 2005

Directors:

James F. Roberts

June 18, 1999

Frank J. Wood

July 30, 2004

August 19, 2008

PLATEAU MINING CORPORATION - #1774
(Formerly Plateau Mining Company; name change to Cyprus Plateau Mining Corporation 6/8/87;
name change to Plateau Mining Corporation 6/30/99)

Principal Operating Office:

P. O. Box 30
Helper, UT 84526

Incorporation:

State

Delaware

Date

August 26, 1982

Existence

Perpetual

Annual Stockholders' Meeting:

Date

Second Thursday in December at 8:00 a.m.

Location

Principal office unless otherwise determined by the Board

Resident Agent in State of Incorporation:

The Corporation Trust Company
1209 Orange Street, Wilmington, DE 19801

Date Qualified to Do Business In:

Utah (8/17/87)

Capital Stock:

Authorized

10,000 common - \$100.00 par value

100 preferred - \$100.00 par value (10 designated Series A)

Outstanding

200 shares common; 1 share preferred Series A

Ownership

Common: Foundation American Coal Company, LLC

Preferred Series A: Foundation American Coal Company, LLC

Principal Activity:

Holds permits and has certain payment obligations associated with the reclaimed Star Point and Willow Creek underground coal mines in Utah.

IRS Identification Number:

95-3761213

Officers:

President

Name:

James J. Bryja

Date Elected:

Dec. 1, 2007

Vice President, Sales and Marketing

Larry M. Deal

May 1, 2005

Vice President

Frank J. Wood

Dec. 20, 1993

Secretary

Greg A. Walker

June 30, 1999

Controller

James L. Anderson, Jr.

May 1, 2005

Treasurer

Gary G. Pearson

Dec. 13, 2002

Assistant Secretary

Sharon J. Fetherhuff

Dec. 13, 2002

Directors:

James F. Roberts

June 30, 1999

Frank J. Wood

June 30, 1999

Note: Holds SMCRA permits; Minority interest held by Mitsubishi bought out 12/10/01.